

**MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**December 18, 2002**

The Board of Directors of the Library District of Maricopa County, Arizona convened at 9:00 a.m., December 18, 2002, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek, Max W. Wilson and Mary Rose Wilcox. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the members will be recorded as follows: (aye-no-absent-abstain)

**MINUTES**

Motion was made by Director Brock, Seconded by Director Kunasek, and unanimously carried (5-0) to approve the minutes of meetings held on November 6, 20, and December 4, 2002.

**PERSONNEL**

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (5-0) to approve the Personnel agenda. (List on file in the Clerk of the Board's Office.)

**REAPPOINT DAVID DENNISON TO THE LIBRARY DISTRICT CITIZENS ADVISORY COMMITTEE**

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (5-0) to reappoint David Dennison to the Library District Citizens Advisory Committee, representing District 2. The term of the Appointment will be from December 18, 2002 through October 31, 2003. (This is Addendum item L-1) (C02030117) (ADM2805)

**REAPPOINT AMY WHITNEY TO THE LIBRARY DISTRICT CITIZENS ADVISORY COMMITTEE**

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (5-0) to reappoint Amy Whitney to the Library District Citizens Advisory Committee, to represent the County as an at-large member. The term of the Appointment will be from December 18, 2002 through October 31, 2003. (This is Addendum item L-2) (C02030127) (ADM2805)

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**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

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Don Stapley, Chairman of the Board

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Fran McCarroll, Clerk of the Board